

HUMAN SERVICES COMMITTEE MEETING

Wednesday, September 11, 2013

Call to Order

The meeting was called to order at 9:00 a.m. by Chairperson Linda Sinkula in the Health and Human Services Conference Room.

Present

Committee members present included Linda Sinkula, Paul Ravet, Helen Horak, Rose Quinlan, Shirley Kirchman, LeVerle Koenig, Kaye Shillin, Jan Swoboda and Jim Abrahamson. Also present were Human Services Director Greg Thousand, Ron Opicka and Tracy Nelson of East Shore Industries, and Brenda Vandermause and Dan Vincent of the Human Services staff.

Excused

Mark Buchanan and Don Delebreau

Approval of Agenda

A motion to approve the agenda by Kaye Shillin was seconded by LeVerle Koenig. Motion carried.

Approval of Minutes

A motion to approve the minutes of the August 14, 2013 meeting by Jan Swoboda was seconded by Paul Ravet. Motion carried.

Convene in Closed Session Pursuant to Wis. Stat. 19.85(1)(f)

A motion to convene in closed session by Jan Swoboda was seconded by Kaye Shillin. Motion carried. The Board reviewed client data for the purpose of program monitoring, coordinating human service delivery and case management.

A motion to return to open session by Shirley Kirchman was seconded by Rose Quinlan. Motion carried.

Family Care Update

Director Thousand reviewed Family Care in which 55 out of 72 Wisconsin counties are now participating. The advantages of lower cost (approximately 22%), fixed costs, predictability and elimination of waiting lists were cited. Startup date for the seven county consortium is expected to be July of 2015. A second resolution finalizing the formation of NEW Family Care is required. Corporate Counsel Jeff Wisnicky will prepare a final resolution for the Human Services Board's consideration at the October meeting.

Human Services 2012 Annual Report

Director Thousand discussed the 2012 1.3 million deficit and the unpredictability of costs. Regarding East Shore Industries there is no intention of reducing support in 2014. He discussed efforts to increase revenue through changes in billing procedures and stronger collection effort.

A motion to approve the 2012 Annual Report by Kaye Shillin was seconded by Jan Swoboda. Motion carried.

Summary of Public Hearing on 2014 Budget

A summary of the Public Hearing on the 2014 Budget held September 4, 2013 was distributed. Most of the comments concerned East Shore Industries continued support.

2014 Budget Presentation

A preliminary 2014 budget was handed out. Director Thousand commented on mandated services reimbursement shortfall and tax levy reductions. The preliminary budget totals \$9,276,621.00 with a \$87,495.00 shortfall.

Contract Approvals

None

Public Comments (five minutes per individual)

None.

Other Items as Authorized by Law

None

Approval of Travel

Following review, a motion for approval by Jan Swoboda was seconded by Helen Horak. The motion carried unanimously.

Approval of Vouchers

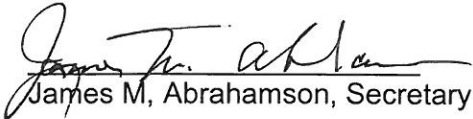
Following review and discussion of the vouchers, Shirley Kirchman moved for approval. The motion was seconded by LeVerle Koenig and carried unanimously.

Next Meeting Date and Time

.The next meeting was scheduled for: **9:00 a.m., Wednesday, October 9, 2013**

Adjournment

A motion to adjourn the meeting by Rose Quinlan was seconded by Helen Horak. The meeting adjourned at 10:25 a.m.



James M. Abrahamson, Secretary